**BIGFORK FIRE DISTRICT TRUSTEE**

**MEETING AGENDA**

**July 12th, 2017**

**5:30pm**

1. **General Public Comment**
2. **Review/Approval of meeting minutes June 7th, 2017**
3. **Review/Approval of Purchase Orders**
4. **Review Reconciliation of Financial Statements and Bills Paid**
5. **Fire Chief Report**
6. **Apparatus Committee Report – (K. Oster)**
7. **Old Business**
8. Budget Discussion: Ambulance/Fire Accounting Separation or Year End Analysis, Accounting-7254 FUND Purpose, Restricted Cash-Ralph Barton/FUND 7254 setting up separate from General Account, Budget approval for operating as of July 1st 2017, Final Approval of Budget will be August 2nd Meeting- Post two weeks prior for Final Budget-(Action Item)
9. Wage increase for all employees of $1.00/Hr as of July 1st 2017 (Action Item)
10. Post In House, Full Time 36hr Position (Action Item) Job Description attached.
11. Wage correction of $1.33hr for Billing Clerk (Action Item)
12. Mill Levy increase update discussion
13. **New Business**
14. Audit Report Draft-(Action Item)
15. Audit Yearly or Continue with Two Year Audit (Action Item)
16. Hire volunteer P.G. & preliminary approval PRN EMTs (Action Item)
17. Chad Oster(Paid)/Kristy Oster(Volunteer) Resignations (Action Items)

9**. General Public Comment**

10.  **Adjourn**

**Next Meeting: August 2nd, 2017**